

COMMITTEE REPORT COMMITTEE OF THE WHOLE PUBLIC MEETING

April 18, 2023 – 6:00 p.m.

TRUSTEES: Amanda Dowhy, Interim Board Chair Cendra Beaton

Russ Chipps Ravi Parmar

Trudy Spiller (virtual) Allison Watson (virtual)

STAFF: Scott Stinson, Superintendent

Harold Cull, Secretary-Treasurer

Monica Braniff, Associate Superintendent Windy Beadall, Acting Associate Superintendent

Paul Block, Associate Superintendent Fred Hibbs, Executive Director, HR

Farzaan Nusserwanji, Executive Director, IT

Nicole Gestwa, IT Operations

David Lee Bonar, Assistant Secretary-Treasurer

REGRETS: Ebony Logins

1. CALL TO ORDER

The meeting was called to order at 6:00 p.m. by the Interim Board Chair. Amanda Dowhy acknowledged the traditional territories of the First Nations. The Board Chair acknowledged stakeholders and members of the public participating in the meeting and reminded media to direct their questions to the Manager of Communications.

- 2. AGENDA
- 3. MINUTES
- 4. INFORMATIONAL ITEMS AND ANNOUNCEMENTS

5. EDUCATIONAL PRESENTATIONS

5.1 <u>23/24 Budget Plan – Harold Cull</u>

Harold Cull provided an overview of the 23/24 budget development process, the recommended budget plan, and the risks associated for the Board of Education to review and consider at their upcoming Public Board Meeting on April 25. COW Presentation

6. **DELEGATIONS**

6.1 <u>Standing Delegations (STA, CUPE, PVP, SPEAC)</u>

Both CUPE 459 and the STA focused on several areas in the budget which included attendance support, LA/IS teacher time and case loads, funding beyond designations, counselling time, additional ECEs and the budget survey that was partially conducted over spring break.

7. FINANCE, FACILITIES AND SERVICES

7.1 <u>23/24 Budget Plan Discussion</u>

The Committee discussed the budget presentation and the challenges of ensuring the budget priorities are met from an operational and capital perspective. Several areas of the budget were discussed by the Committee and included:

- Professional development;
- Classrooms that have been repurposed;
- Transportation;
- Attendance support and wellness;
- Childcare and ECEs;
- Staff Affordability Fund;
- Inflation;
- Staffing ratios; and
- The financial reserve.

Staff were asked to follow up with further information on professional development and staff ratios for clerical and supervision assistants. This information will be provided to the Board at their April 25th meeting as part of the 1st reading of the Annual Budget Bylaw.

Int	erim Chairperson of the Board	Secretary-Treasurer	
Cei	tified Correct:		
8.	ADJOURNMENT The meeting was adjourned at 8:27	p.m.	